
ILHIE AUTHORITY BOARD MEETING AGENDA

April 2, 2014
12:00PM – 3:00PM
100 W Randolph, 2-025
Chicago, IL 60601

1. Welcome
2. Roll Call
3. Approval of Agenda
4. Approval of January Meeting Minutes **[action item]**
5. Statement of Economic Interest Reminder
6. New ILHIE Authority Board Member
7. ILHIE Chair Report
8. ILHIE Executive Director Update
9. Alliance for Health Plan
10. Social Security Administration & Health IT
11. ILHIE Strategic Planning
12. ILHIE Data Security & Privacy Committee Report
 - a) Resolution 2014-04: Adopting Privacy & Security Policies **[action item]**
13. ILHIE Regional HIE Workgroup Report
14. Regional HIE Update
15. Regional Extension Center Update
16. Ann & Robert H. Lurie Children's Hospital – IT Strategy
17. Public Comment
18. Next ILHIE Authority Meeting May 21st, 2014 in Springfield
19. Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.